

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

IN RE STATE STREET BANK AND
TRUST CO. FIXED INCOME FUNDS
INVESTMENT LITIGATION

MDL No. 1945

PRUDENTIAL RETIREMENT INSURANCE
AND ANNUITY COMPANY,

Plaintiff,

v.

No. 07 Civ. 8488 (RJH)

STATE STREET BANK & TRUST
COMPANY,

Defendant.

NOTICE OF APPEARANCE

Notice is hereby given of the entry of the undersigned as counsel for Defendant State Street Bank and Trust Company in the above-entitled action. Pursuant to Fed. R. Civ. P. 5, all further notices and copies of pleadings, papers, and other material relevant to this action should be directed to and served upon:

Geoffrey M. Atkins
ROPES & GRAY LLP
800 Boylston Street
Prudential Tower
Boston, MA 02199
Telephone: 617-951-7000
Facsimile: 617-951-7050
geoffrey.atkins@ropesgray.com

Counsel is admitted to practice and is in good standing as a member of the bar of the United States District Court for Massachusetts. *See* Certificate of Good Standing, attached hereto as Exhibit "A." Pursuant to the Court's Order entered on April 6, 2009 (attached hereto as Exhibit "B"), counsel is hereby admitted *pro hac vice* and has registered for ECF filing in regard to this litigation.

Dated: October 4, 2011

Respectfully submitted,

/s/ Geoffrey M. Atkins
Geoffrey M. Atkins
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ROPES & GRAY LLP
800 Boylston Street
Prudential Tower
Boston, MA 02199
Telephone: 617-951-7000
Facsimile: 617-951-7050
*ATTORNEY FOR DEFENDANTS STATE
STREET BANK AND TRUST COMPANY*

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the forgoing has been served on all counsel of record via ECF on this 4th day of October, 2011.

/s/ Geoffrey Atkins
Geoffrey Atkins

EXHIBIT A

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, SS.

BE IT REMEMBERED, that at the Supreme Judicial Court holden at Boston
within and for said County of Suffolk, on the eighth
day of December A.D. 2008 , said Court being the highest
Court of Record in said Commonwealth:

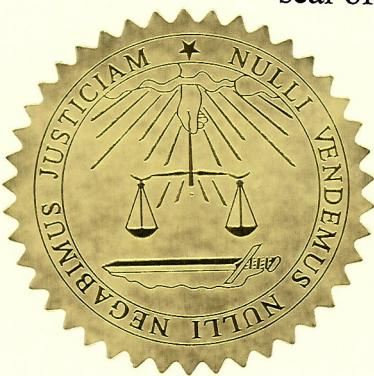
Geoffrey M. Atkins

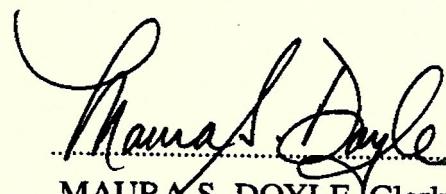
being found duly qualified in that behalf, and having taken and subscribed
the oaths required by law, was admitted to practice as an Attorney, and, by
virtue thereof, as a Counsellor at Law, in any of the Courts of the said
Commonwealth: that said Attorney is at present a member of the Bar, and
is in good standing according to the records of this Court*.

In testimony whereof, I have hereunto set my hand and affixed the

seal of said Court, this thirtieth day of September

in the year of our Lord two thousand and eleven.

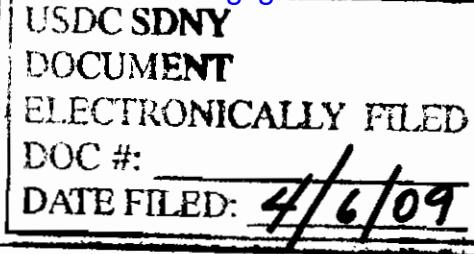



MAURA S. DOYLE, Clerk

* Records of private discipline, if any, such as a private reprimand imposed by the Board of Bar Overseers or by any court, are not covered by this certification.

EXHIBIT B

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



IN RE STATE STREET BANK & TRUST
CO. ERISA LITIGATION

MDL No. 08-1945
07 Civ. 8488 (RJH)

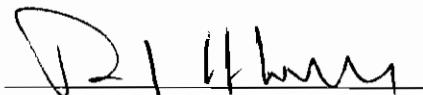
This Order relates to:
All actions

ORDER

It is hereby ordered that attorneys admitted to practice and in good standing in any United States District Court are admitted *pro hac vice* in this litigation. Association of local co-counsel is not required.

SO ORDERED.

Dated: New York, New York
April 5, 2009


Richard J. Holwell
United States District Judge